

COMMISSION MEETING MINUTES
April 11, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 11, 2006 for a telecommunication commission meeting. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Dannie McConkie joined the meeting by telecommunication.

Introduction of
Facilities
Management
Director

Marshall Scott was introduced as the new Facilities Management Director. He has been assigned multiple sites for Davis County facilities for supervision.

Amendment
2005-251A Rape
Recovery Center
for Funding

Mel Wilson, Davis County Attorney Office, presented amendment 2005-251A with the Rape Recovery Center. The Center is sponsoring a Crime Victims Legal Clinic to provide legal representation to crime victims and legal education to criminal justice professionals. The costs related to Davis County personnel costs will be billed out to the center as a receivable. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2005-51F
Layton
Construction for
Jail Expansion
Project

Kevin McLeod, Chief Deputy Davis County Sheriff's Office, presented change order #2005-51F with Layton Construction Co., Inc. The payable for the contract is being reduced by \$2,571.00 due to adjustments as listed. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. Document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-104 UT
Power to Ratify
Installation of
Transformer

Curtis Koch, Davis County Fair Park Events Coordinator, presented agreement #2006-104 with Utah Power for ratification. The agreement was discussed at the last commission meeting and was given approval of the expenditure as time was of the essence. Utah Power will extend a power line and install a new transformer at the Fair Park specifically for the RV hookups. The total cost is \$6,318.00. The up front cost is \$276.00 with the remaining balance to be amortized over the next 5 years. Commissioner Hansen made a motion to ratify the agreement. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-105
Robinette Sound
for Sound
Equipment, Etc.
for 2006 Fair

Curtis Koch presented agreement #2006-105 with Robinette Sound. The company will provide all sound equipment, technicians, set-up, and tear-down for the Main Stage and Free Concert Stage. It is a payable in the amount of \$3,900.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-106
Yahoo Corral for
Free Pony Rides
2006 Fair

Curtis Koch presented agreement #2006-106 with Yahoo Corral. The will provide the free pony rides to attendees at the 2006 Fair. It is a payable in the amount of \$2,400.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-107 Les
Schwab Tire
Center for 2006
Fair Sponsorship

Curtis Koch presented agreement #2006-107 with Les Schwab Tire Center. It is a sponsorship agreement towards the Davis County Fair, PRCA Rodeo, Demolition Derby, and Truck and Tractor Pull. It is a receivable in the amount of \$2,500.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-108 Truth
About Tobacco
Sponsorship of
2006 Fair

Curtis Koch presented agreement #2006-108 with Truth About Tobacco. It is a sponsorship agreement towards the Davis County Fair, PRCA Rodeo, Demolition Derby, and Truck & Tractor Pull. It is a receivable in the amount of \$2,250.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Theme for 2006
Davis County
Fair “Your Brand
of Fun”

Curtis Koch announced the theme for the 2006 Davis County Fair “Your Brand of Fun”. Whether you are a business man, farmer, commuter, or kid you can find something to enjoy at the fair. Pictures for the brand and tee shirts were displayed. The Davis County website will soon show the information for the 2006 Fair and the theme. A float will be decorated to promote the Fair and will be used in the upcoming community parades. The commissioners thanked Curtis Koch and Dave Hansen for all their work.

Change Order
#2005-289B
Reconstruction
Corp. for Time
Extension

Marshall Scott, Davis County Facilities Director, and Jeff Hewitt, Davis County Facilities, presented a change order #2005-289B with Reconstruction Corporation. The company still has not received the granite for placement on the new stairs. The request is extend the contract by 90 days. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Davis County
Tourism
Advisory Board
Appointments

Kathy Gunn, Davis County Community and Economic Development, presented recommendations from Wilf Sommerkorn, Davis County Community and Economic Development Director, for the following individuals to be appointed to serve on the Davis County Tourism Advisory Board:

Commissioner Carol Page, Davis County Commission
Gary Shiner, (Bountiful Ridge Golf Course)
Trent Brown, (Lagoon Marketing, Farmington)
Ron Taylor, (Antelope Island Park Manager)

The recommendation is that each of the following individuals be appointed to serve a two-year term, effective when their initial terms ended in August of 2005. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Amendment
#2003-315B
Todd Utzinger to
Increase Funding
for Additional
Work Assigned

Steve Rawlings, Davis County Clerk/Auditor, presented amendment #2003-315B with Todd Utzinger. Craig Peterson who has been serving as a public defender has had a change in his work schedule and will not be able to continue as a public defender. Mr. Utzinger will pick up a portion of the workload. It is a payable in the amount of \$16,666.64 for additional duties as assigned. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2003-314C
Dee Smith to
Increase Funding
for Additional
Work Assigned

Steve Rawlings, presented amendment #2003-314C with Dee Smith. Craig Peterson who has been serving as a public defender has had a change in his work schedule and will not be able to continue as public defender. Mr. Smith will pick up a portion of the workload. It is a payable in the amount of \$16,666.64 for additional duties as assigned. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-109
Newspaper
Agency Corp for
Costs to Place
Ads

Steve Rawlings, presented agreement #2006-109 with Newspaper Agency Corporation. There are occasions when departments need to advertise in the Salt Lake Tribune and the Deseret News. This contract stipulates the price that will be charged depending on the volume of activity. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-110 Home
Abstract & Title,
Inc. for Research
of Real Property

Agreement #2006-110 with Home Abstract & Title, Inc. was presented. The company will research the title of real property being offered for sale at the May tax sale and provide Davis County a letter report on the status of the properties being offered for sale. The cost will be \$110.00 per letter. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Award of
Comprehensive
Annual Financial
Reporting
Certificate of
Achievement for
Excellence to
Steve Rawlings

Commissioner Page announced that Steve S. Rawlings, Davis County Clerk/Auditor has received the Comprehensive Annual Financial Reporting Certificate of Achievement for Excellence for the year ended December 31, 2004. The plaque and Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. This is the 12th year for Davis County to receive the award. Steve Rawlings thanked his staff and the cooperative efforts from departments with their record keeping which has assisted the county being able to receive this award.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of March 28 and April 4. Commissioner Hansen seconded the motion. All voted aye.

Check Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Budget Change
for Davis County
Library

Steve Rawlings, Davis County Clerk/Auditor, requested the presentation of a budget change to clear up an item as noted by the outside auditors with the 2005 budget. It is to decrease the Library Fund balance line item 23-2951-000 by \$39,000 and increase the Library Construction line item 23-4580-720 by \$39,000 as it relates to the accelerated 2005 Centerville Library construction costs. Approval of cost was already within the system and this will complete the paperwork. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.